

MINUTES
HAMILTON COUNTY SOLID WASTE BOARD
February 22, 2010
Commissioners Courtroom
One Hamilton County Square
Noblesville, Indiana

Present: County Councilor Jim Belden, President
County Commissioner Steve Holt
County Commissioner Christine Altman
Noblesville Mayor, John Ditslear
Charlie White, Councilor Town of Fishers
Dan Henke, Councilor Town of Fishers

Absent: County Commissioner Steven C. Dillinger, Vice President

Approval of Minutes

Ditslear moved to approve the minutes of January 25, 2010. Altman seconded. Henke and White abstained. Motion carried unanimously. (4-0-2)

Household Hazardous Waste Center

Jeff Rushforth reported that they are ahead in totals of materials collected compared to last years totals Rushforth believes the increase is due to the Saturday hours. Holt asked if more dumpsters are needed for recycling? Rushforth stated we are doing fine with the dumpsters we have. Holt stated he believes the cardboard is a bigger concern than the plastic and glass are overflowing. *Holt moved for Rushforth to bring prices of two more dumpsters to the next meeting. Ditslear seconded. Motion carried unanimously. (6-0)*

Rushforth requested approval of a credit application from Konica Minolta. HHW has a copier that was purchased when they under the Health Department. When we went to renew where we can get service and toners they want us to fill out a new application. Altman suggested talking to the Health Department or Auditors office and figure the standing rate, if he needs to get it fixed he has to have this information, we are not binding ourselves with a contract, correct? Rushforth stated that is correct it is just strictly an application so they have our updated information. Henke asked if HHW is still under contract with Minolta and if so has the contract expired or are we continuing with an existing contract? Rushforth stated there was an annual contract and we are looking to continue. *Altman moved to approve the application. Ditslear seconded. Motion carried unanimously. (6-0)*

Holt stated at a Kiwanis meeting a letter was circulating discussing the county's trash away day and asking the organization to be in charge of a street for a one day clean up. The letter was from the Hamilton County Board of Commissioners. Rushforth stated Dan Stevens, the Highway Department and Parks Department are all working on this project so he is not sure who would have sent out the letter. The next Roadside Clean Up meeting is February 26 at 10:00 a.m. Rushforth believes the date for the clean up is April 24, 2010.

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New Business

Approval of Vendor Claims

Ditslear moved to approve the vendor claims. Holt seconded. Motion carried unanimously. (6-0)

Approval of Payroll Claims

Henke moved to approve payroll claims. Ditslear seconded. Motion carried unanimously. (6-0)

Holt moved to adjourn. Henke seconded. Motion carried unanimously.

Other Present

Dawn Coverdale, Auditor

Jeff Rushforth, Household Hazardous Waste Director

Kim Rauch, Administrative Assistant to Auditor

Jennifer Pickett, Deputy Administrative Assistant